



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL

Date: May 29, 2014 - **Time:** 10:30 AM

Location: 150 N. 18th Ave., Conference Room 215 A & B

Conference Call: 1-877-820-7831 - **Code:** 450908#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphtxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Attendance report (Attachment III.a.)
 - b. EMS Council recognition of service
 - c. EMS Week
 - d. Parliamentary
- IV. Bureau Report – Ithan Yanofsky
 - a. Introduce new Trauma Program Coordinator
 - b. Rules updates
 - c. Website updates
 - d. Electronic EMCT registration/certification
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of January 23, 2014 (Attachment V.a.)
 - b. Approve the revised EMS Council Bylaws – Charlie Smith (Attachment V.b.)
- VI. Reports
 - a. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
 - b. Education Standing Committee – Glenn Kasprzyk
 - c. Protocols, Medications and Devices Standing Committee – Charlie Smith

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

- d. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson (Attachment VI.e.i.)
 - ii. SAEMS - Taylor Payson (Attachment VI.e.ii.)
 - iii. NAEMS - Paul Coe (Attachment VI.e.iii.)
 - iv. WACEMS - Rod Reed
- e. DQA – Rogelio Martinez, MPH
- f. Community Integrated Paramedicine Workgroup – Bob Ramsey

VII. Agenda Items to be Considered for Next Meeting

VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Summary of Current Events

- a. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
- b. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort & Spa, Tucson, AZ
- c. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

X. Next Meeting Date: September 25, 2014, 10:30 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”